

MINUTES OF THE
MARICOPA ASSOCIATION OF GOVERNMENTS
INFORMATION CENTER BOARD OF DIRECTORS

August 12, 2013
MAG Offices, Ironwood Room
302 North 1st Avenue, Phoenix, Arizona

MEMBERS ATTENDING

Mayor Scott Smith, Mesa, Chair
Mayor Michael LeVault, Youngtown, Vice Chair
Mayor W.J. “Jim” Lane, Scottsdale, Treasurer

Mayor Gail Barney, Queen Creek
Mayor Marie Lopez Rogers, Avondale
#Mayor Lana Mook, El Mirage
Mayor Greg Stanton, Phoenix

* Not present

Participated by videoconference or telephone conference call

1. Call to Order

The MAGIC Board of Directors meeting was called to order by Chair Smith at 12:11 p.m.

2. Call to the Audience

Chair Smith noted that according to MAG’s public comment process, members of the audience who wish to speak are requested to fill out the public comment cards. He stated that there is a three minute time limit. Public comment is provided at the beginning of the meeting for items that are not on the agenda that are within the jurisdiction of MAG, or non-action agenda items that are on the agenda for discussion or information only. Chair Smith stated that there were no public comment cards received.

3. Approval of the May 14, 2012 MAGIC Board of Directors Meeting Minutes

Mayor LeVault moved to approve the May 14, 2012 MAGIC Board of Directors meeting minutes. Mayor Lane seconded the motion and the motion carried unanimously.

4. Maricopa Association of Governments Information Center Update

The MAG Executive Committee serves as the Board of Directors for the Maricopa Association of Governments Information Center (MAGIC). Anubhav Bagley stated the purpose of MAGIC is to utilize data and information through MAG to have MAG’s specialized information and services more available to member agencies, private sector businesses and individuals and other public sector agencies. MAGIC also provides additional fee-earning activities outside its work program commitments through customized formatting, data collection and technical analysis. Mr. Bagley provided an update on projects that MAGIC has worked on in the past year and also on anticipated future projects.

Chair Smith asked if there were any questions or comments. There were none.

5. Approval to Enter into an Agreement with the Town of Wickenburg to provide Geographic Information Systems (GIS) Assistance

Mr. Bagley reported that MAG staff maintains a number of regional GIS data sets that are utilized to conduct analysis and mapping. He added that in 2013, MAG staff was approached by the Town of Wickenburg to explore the possibility of providing assistance in developing the town's new GIS. Mr. Bagley indicated that staff has been working closely with the Town of Wickenburg and that staff has developed a scope of work for a one-year GIS assistance project. He noted that the tasks include compiling, organizing, and updating the town's GIS datasets, creating new datasets, training town staff, creating an internal map viewer and online mapping application. He added that this agreement would be in effect for one year. Mr. Bagley stated staff is requesting approval to enter into an agreement with the Town of Wickenburg and to accept up to \$10,000 for providing assistance in developing the town's GIS for a period of one year and to recommend approval of an amendment to the FY 2014 MAG Unified Planning Work Program and Annual Budget increasing the budget for MAGIC by \$10,000.

Chair Smith asked if there were any questions or comments. There were none.

Mayor LeVault moved to approve to enter into an agreement to accept up to \$10,000 from the Town of Wickenburg to provide assistance in developing the town's GIS for a period of one year and to recommend approval of an amendment to the FY 2014 MAG Unified Planning Work Program and Annual Budget increasing the budget for MAGIC by \$10,000. Mayor Lopez Rogers seconded the motion and the motion carried out unanimously.

Adjournment

There being no further business, the meeting was adjourned at 12:13 p.m.

Chair

Secretary